

MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF WHEELING
BOARD ROOM - 2 COMMUNITY BOULEVARD
COOK and LAKE COUNTIES, WHEELING, IL
MONDAY, MARCH 6, 2017

Members present:

Dean S. Argiris, Kenneth R. Brady, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito, Dave Vogel

Meeting called to order at 6:30 PM

1. Call to Order

2. Pledge of Allegiance

3. Roll Call - Clerk Simpson called the roll and the following Board members were present:

Dean Argiris Dave Vogel Joe Vito Ken Brady Mary Krueger Mary Papantos Ray Lang

4. Approval of Minutes

Approval of Minutes of Regular Meeting of February 21, 2017

Motion by Ken Brady, seconded by Mary Krueger that Minutes be approved as presented.

Yes: Dean S Argiris, Kenneth R Brady, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito, Dave Vogel

Final Resolution: Motion Approved

5. Changes to the Agenda

6. Proclamations - None

7. Appointments and Confirmations - None

8. Administration of Oaths - None

9. Citizen Concerns and Comments

Steve Neff spoke about Chicago Executive Airport imposing landing fees to nonresident aircraft.

10. Staff Reports - None

11. Consent Agenda

Trustee Brady requested that Consent item 11.B "Resolution for Improvement by Municipality under the Illinois Highway Code for Section 17-00085-00-RS" be moved to New Business.

A. Ordinance **5076 Declaring as Surplus and Authorizing the Disposition of Property Owned by the Village of Wheeling Currently Being Stored at 1 Community Boulevard**

B. (was 11.C) Resolution **17-032 Waiving the Fidelity Bond Requirement for AMVETS Phillip Carpenter Post 66 to Conduct a Raffle Event from January–December, 2017**

Consent Vote on Items

Motion by Mary Papantos, second by Ray Lang that Consent Agenda be approved with noted change.

Yes: Dean S Argiris, Kenneth R Brady, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito, Dave Vogel

Final Resolution: Motion Approved

12. Old Business - None

13. New Business

A. PRESENTATION RE: Safety Presentation by Underwriters Laboratories

Fire Chief Keith MacIsaac introduced John Drengenberg, Consumer Safety Director at Underwriters Laboratories, who delivered the presentation.

B. PRESENTATION RE: Buffalo Creek Watershed Plan

Petitioner was present and answered questions from the Board. Petitioner proposed a next step of coming before the Board with a Resolution.

Trustee Lang asked when project would be done, Petitioner replied "two years."

President Argiris asked that Staff work with petitioner on this project.

C. Resolution 17-033 Authorizing Acceptance of a National Joint Powers Alliance (NJPA) Contract for an Emergency Generator at Reservoir #2 through Patten Power Systems in an Amount Not to Exceed \$86,990

Public Works Director Mark Janeck gave an overview of the Resolution and answered a question from the Board.

Motion by Ray Lang, second by Kenneth R Brady.

Yes: Dean S Argiris, Kenneth R Brady, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito, Dave Vogel

Final Resolution: Motion Approved

D. Resolution 17-034 Authorizing the Village Manager to Execute a Contract with AECOM Technical Services Inc. in the Amount of \$33,600 for Engineering Work Concerning Water System Interconnection Feasibility and Design

Public Works Director Mark Janeck gave an overview of the Resolution and answered a question from the Board. Village Manager Jon Sfondilis noted that this is supported by the Northwest Water Commission.

Motion by Kenneth R Brady, second by Mary Papantos.

Yes: Dean S Argiris, Kenneth R Brady, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito, Dave Vogel

Final Resolution: Motion Approved

E. Resolution 17-035 Authorizing Acceptance of a Suburban Purchasing Contract (#152) for the Purchase of One (1) 2017 Ford Utility Police Interceptor SUV from Currie Motors in an Amount Not to Exceed \$27,952

Police Chief Jamie Dunne described the Resolution.

Motion by Dave Vogel, second by Mary Papantos.

Yes: Dean S Argiris, Kenneth R Brady, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito, Dave Vogel

Final Resolution: Motion Approved

F. (was 11.B) Resolution 17-031 for Improvement by Municipality under the Illinois Highway Code for Section 17-00085-00-RS

Trustee Brady asked Public Works Director Mark Janeck to review the list of streets contained in this project.

Motion by Kenneth R Brady, second by Mary Krueger.

Yes: Dean S Argiris, Kenneth R Brady, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito, Dave Vogel

Final Resolution: Motion Approved

14. Official Communications

Village Clerk Elaine Simpson read a statement regarding BoardDocs, the Village's new agenda management system, announced the Community Blood Drive at Village Hall on March 8th and the Wheeling Historical Society meeting on March 22 at 6:30 p.m.

Trustee Brady asked President Argiris and Manager Sfondilis to look into the Wheeling Municipal Code related to animal waste; Manager Sfondilis later noted that Municipal Code 7.10.010 provides for this.

Trustee Papantos wished President Argiris a Happy Birthday.

Trustee Vogel reminded everyone about the Knights of Columbus fish fry on Friday nights during Lent.

Trustee Vito spoke about the Chamber after hours event at Purple Sprout where the new Director, Neena Pottoore, was introduced. He thanked Pam Dorband for her help during transition to a new Director and mentioned the Chamber lunch on March 10.

Trustee Lang spoke about a joint meeting between Prospect Heights, Wheeling and the Airport Board which will take place in June and will include a presentation from CMT updating the Master Plan; residents will be informed once a date is chosen.

Trustee Krueger asked Manager Sfondilis to ensure that a portion of the presentation on Fire safety be available on our website; Manager Sfondilis stated that IT will handle. Trustee Krueger mentioned the Purple Sprout event and commented on President Argiris' mustache.

President Argiris stated that he is shaving his mustache to raise funds for the St. Baldrick's event on March 11; announced a "save the date" for September 23 for the 50th Anniversary of the Chicagoland Marching Band fest which will be held at Wheeling High School; President Argiris said that some of the members of the band will be at the April 3 Board meeting and noted the WCPAAA fund raiser on March 26 at Wa-Pa-Ghetti's. President Argiris asked Manager Sfondilis, Director Jennings and Director Janeck for a follow-up on "identity signs" as noted in the Strategic Plan.

15. Approval of Bills

Approval of Bills for February 16 - March 1, 2017 in the amount of \$1,064,750.16

Motion by Mary Papantos, second by Dave Vogel, that Bills be approved as presented.

Yes: Dean S Argiris, Kenneth R Brady, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito, Dave Vogel
Final Resolution: Motion Approved

16. Executive Session - None

17. Action on Executive Session Items

18. Adjournment

Motion by Mary Papantos, second by Dave Vogel.

Yes: Dean S Argiris, Kenneth R Brady, Mary Krueger, Ray Lang, Mary Papantos, Joe Vito, Dave Vogel
Final Resolution: Motion Approved, meeting adjourned at 7:43 p.m.

Elaine E. Simpson, Village Clerk

Approved this 20th day of March, 2017 by the President and Board of Trustees